

From a time unknown up through and including on or about January 22, 2004, in the District of Hawaii and elsewhere,

Defendants JAIME COLUMPIT AGTANG, also known as "Jun"; FELIPE RAGUINDEN DOMANGUERA, also known as "Phil", also known as "Barber"; and DAN CORNELIUS CLARIDAD TAUAYAN, also known as "Dan", and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to distribute and possess with intent to distribute 50 grams or more of methamphetamine, its salts, isomers and salts of its isomers, a Schedule II controlled substance, approximately five pounds, in violation of Title 21, United States Code Sections 846, 841(a)(1) and 841 (b)(1)(A).

OVERT ACTS

In furtherance of this conspiracy and in order to attain the objects thereof, the following overt acts, among others, were committed in the District of Hawaii and elsewhere:

1. In or around January, 2004, Defendant JAIME COLUMPIT AGTANG agreed to accept a federal express parcel containing controlled substances at his residence.
2. On or about January 22, 2004, Defendant JAIME COLUMPIT AGTANG accepted a federal express parcel at his residence located at 1214 Neal Avenue, Wahiawa, Hawaii.
3. On or about January 22, 2004, Defendants JAIME COLUMPIT AGTANG, FELIPE RAGUINDEN DOMANGUERA and DAN CORNELIUS CLARIDAD TAUAYAN transported the federal express parcel from Wahiawa to Mililani, Hawaii.

4. On or about January 22, 2003⁴, Defendant FELIPE RAGUINDEN DOMANGUERA transported the federal express parcel to his residence in Mililani, opened the federal express parcel and handled its contents.


All in violation of Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A).


DATED: FEB 04 2004, 2004 at Honolulu, Hawaii

A TRUE BILL

151
FOREPERSON, GRAND JURY

EDWARD H. KUBO, JR.
United States Attorney
District of Hawaii


FLORENCE T. NAKAKUNI
Chief, Narcotics Section


BEVERLY WEE SAMESHIMA
Assistant U.S. Attorney